

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Wednesday, November 12, 2008 – 9:00 a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Brandtjen, Cummings, Dwyer, Gundrum, Haukohl, Heinrich, Hutton, Jaske, Jeskewitz, Kolb, Meyer, Morris, Paulson, Pledl, Rolfs, Ruf, Schellinger, Swan, Tortomasi, Wimmer, Wolff, Yerke and Zaborowski

Supervisor Falstad was absent.

There were no public comments.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances from the October 28, 2008 Board meeting. All Supervisors received notice of two claims filed.

Supervisor Tortomasi moved to approve the minutes from the October 28, 2008 Board meeting. Supervisor Jaske seconded the motion and it carried by a voice vote unanimously.

Ordinance 163-O-046 was presented for action. (Amend The Waukesha County Shoreland And Floodland Protection Ordinance By Amending Various Sections Pertaining To The Regulation Of Floodplains (SZ-1680)

Supervisor Ruf moved to adopt Ordinance 163-O-046. Supervisor Jeskewitz seconded the motion.

Supervisor Falstad arrived.

The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Without objection, Chairman Dwyer requested County Clerk Nickolaus to present Ordinance 163-O-046 to County Executive Vrakas following the meeting for his approval.

Ordinance 163-O-058 was presented for action. (Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Summit And The Town Of Summit Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 23, T7N, R17E, Town Of Summit, Waukesha County, Wisconsin, From The A-2 Rural Home, AD-10 Agricultural Density-10 And C-1 Conservancy Districts (County) And The A-2 Agricultural District-2 (Town) To The R-1 Residential And C-1 Conservancy Districts (County) And The R-1 Estate Residential District (Town) (SZT-1678)

Supervisor Ruf moved to adopt Ordinance 163-O-058. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-059 was presented for action. (Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Summit And The Town Of Summit Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 21, T7N, R17E, Town Of Summit, Waukesha County, Wisconsin, From The A-P Agricultural Land Preservation District (County) And The A-1 Agricultural District-1 (Town) To The A-5 Mini-Farm District (County) And The A-2 Agricultural District-2 (Town) (SZT-1664A)

Supervisor Ruf moved to adopt Ordinance 163-O-059. Supervisor Morris seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-060 was presented for action. (Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Rezoning Certain Lands Located In Part Of The NE ¼ And NW ¼ Of Section 19 And Part Of The NE ¼ And NW ¼ Of Section 20, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The P-I Public And Institutional And C-1 Conservancy Districts To The A-P Agricultural Preservation And C-1 Conservancy Districts (SCZ-1679)

Supervisor Ruf moved to adopt Ordinance 163-O-060. Supervisor Haukohl seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-061 was presented for action. (Amend The Text Of The Town Of Delafield Zoning Code By Repealing And Recreating Various Sections Of Chapter 17, Regarding Definitions For Hot Tubs, Open Cell Pavers, Open Space, Service Pedestal And Utility Structures And Amendments To The Provisions For Setbacks, Offsets, Walkways And Driveways Serving A Single Lot With Respect To Width And The Fencing Of Swimming Pools And Hot Tubs (ZT-1683)

Supervisor Ruf moved to adopt Ordinance 163-O-061. Supervisor Brandtjen seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Resolution 163-R-005 was presented for action. (Intent To Participate In Negotiation And Arbitration Process For The Eastern Expansion Of The Orchard Ridge Recycling And Disposal Facility)

Supervisor Ruf moved to adopt Resolution 163-R-005. Supervisor Jaske seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The resolution was adopted.

Ordinance 163-O-062 was presented for action. (Appropriate Additional Funds To The Central Fleet 2008 Budget)

Supervisor Swan moved to adopt ordinance 163-O-062. Supervisor Zaborowski seconded the motion. The Board was polled and twenty-five (25) votes were cast. Supervisors Cummings and Rolfs, two (2) in all voted “no”. The rest, twenty-three (23) voted “aye”. The ordinance was adopted.

Supervisor Haukohl moved to confirm the appointments of Perry Lindquist and Mark Mader to the Orchard Ridge Recycling and Disposal Facility Committee. Supervisor Paulson seconded the motion.

The Board was polled and twenty-five (25) votes were cast, all “aye”. The appointments were confirmed.

Ordinance 163-O-063 was presented for action. (Approve Changes For Non-Represented Employees’ Benefits In 2009)

Supervisor Schellinger moved to adopt Ordinance 163-O-063. Supervisor Falstad seconded the motion. The Board was polled and twenty-five (25) votes were cast. Supervisors Jaske and Hutton, two (2) in all voted “no”. The rest, twenty-three (23) voted “aye”. The ordinance was adopted.

Ordinance 163-O-064 was presented for action. (Ratification Of 2008 – 2009 – 2010 Association Of Professional Correctional Officers And Telecommunicators)

Supervisor Schellinger moved to adopt Ordinance 163-O-064. Supervisor Wimmer seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-065 was presented for action. (Modify Benefit Coverage Under The Retiree Health Insurance Plan)

Supervisor Schellinger moved to adopt Ordinance 163-O-065. Supervisor Heinrich seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-057 was presented for action. (Adopt 2009 Waukesha County Budget)

Supervisor Haukohl moved to adopt Ordinance 163-O-057. Supervisor Wolff seconded the motion.

FIN 1 - Supervisor Haukohl moved to amend the 2009 Non-Departmental General Fund budget as follows:

Reduce operating expenditure appropriations for the River Rail Transit System by \$4,000; reduce operating expenditure appropriations for loss control/ADA by \$6,000; and increase operating expenditures by \$10,000 for the Waukesha County Economic Development Corporation to promote additional economic development activity.

This amendment results in no change to total expenditures, revenues or tax levy in the Non-Departmental General Fund budget.

	<u>County Executive</u>	<u>Proposed Amendment Amt. Incr. (Decr.)</u>	<u>County Board</u>
<u>Amended Expenditure Items</u>			
Payments to the River Rail Transit System	\$ 30,000	\$ (4,000)	\$ 26,000
Loss Control/ADA	\$ 60,000	\$ (6,000)	\$ 54,000
Payments to the Waukesha County Economic Development Corporation	<u>\$ 85,000</u>	<u>\$ 10,000</u>	<u>\$ 95,000</u>
Total	<u>\$ 175,000</u>	<u>\$ -</u>	<u>\$ 175,000</u>

Supervisor Ruf seconded the motion.

The Board was polled on FIN-1 and twenty-five (25) votes were cast, all “aye”. The amendment was adopted.

FIN 2 - Supervisor Haukohl moved to amend the 2009 Sheriff General Fund budget as follows:

Increase general government revenue by \$56,433 based on updated information by Byrne Grant 2009 revenues allocated to the County and increase operating expenditure by \$56,433 to provide for additional Jail inmate medical costs including restoring contracted nursing service coverage.

	<u>County Executive</u>	<u>Proposed Amendment Amt. Incr. (Decr.)</u>	<u>County Board</u>
Special Investigations Program General Government (Byrne Grant) Revenues	\$ 26,875	\$ 56,433	\$ 83,308
Jail Medical Contract Costs	\$1,319,863	\$ 56,433	\$1,376,296
Supervisor Falstad seconded the motion			

There is no additional direct tax levy impact associated with this amendment.

Supervisor Falstad seconded the motion.

The Board was polled on FIN-2 and twenty-five (25) votes were cast, all “aye”. The amendment was adopted.

SPVR-1 Supervisor Cummings moved to amend the 2009 proposed Budget to reduce personnel costs (across tax levy funded budgets) and increase the 2009 Health and Human Services operating expenses and transfer tax levy funding:

Increase crisis respite child day care in the Health and Human Services Intake and Shared Services program by \$40,000 and decrease funding for non-base performance awards for non-represented staff included in personnel costs by \$40,000.

	<u>County Executive</u>	<u>Proposed Amendment Amt Incr. (Decr.)</u>	<u>County Board</u>
Various Depts	N/A	\$ (40,000)	N/A
HHS	\$ 142,557	\$ 40,000	\$ 182,557

For 2009, there is no additional direct tax levy impact associated with this amendment.

Supervisor Yerke seconded the motion.

The Board was polled on SPVR-1 and twenty-five(25) votes were cast. Supervisor Cummings voted “aye”. The rest, twenty-four (24) voted “no”. The amendment was defeated.

The Board was polled on the 2009 Budget as twice amended and twenty-five (25) votes were cast. Supervisors Gundrum and Hutton, two (2) in all voted “no”. The rest, twenty-three (23) voted “aye”. The 2009 Budget was adopted as twice amended.

Supervisor Rolfs moved to adjourn to Wednesday, November 19, 2008 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Tortomasi seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 10:10 a.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk